

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

March 8, 2005  
7:30 p.m. Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Mellow, Niemann, Ryland, Turner

Item #R1 – Consideration of Old Business.

The following employees were introduced to the Council: Diana Leary (Visitor Services), John Lage (Fire), Jeff King (Streets) and Patty Hachtel (Town Hall).

Elmer Murphy, III, Grand Master of White Rock Lodge #234 AF & AM presented City Manager Ron Whitehead with the Community Builder Award in recognition of distinguished service and personal contributions to the Community of Addison, Texas.

Item #R2 – Consent Agenda.

Item #2f was pulled from the agenda at the request of the applicant; item will return for consideration on the March 22<sup>nd</sup> Council agenda.

Item #2a – Approval of the Minutes for the February 16, 2005 and February 22, 2005 Council Meetings. (Approved)

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into an agreement with Infosol, Inc. in the amount of \$5,324 annually to provide support and maintenance services for the Town's Court system. (Approved) (R05-033)

Item #2c - Consideration of authorization for final payment of \$33,738.97 to Mels Electric, L.P., for furnishing and installing street and pedestrian light poles and luminaries on the Spectrum Drive North/South Extension Project. (Approved)

Item #2d – Consideration of authorization to reject a single bid submitted by Jim Bowman Construction Co., L.P. in the amount of \$71,504.00, for the Sampling Manhole Construction Project. (Approved)

Item #2e – Consideration of approval of a final plat for one tract of 1.2 acres, located on the north side of Excel Parkway, approximately 600 feet west of Addison Road, on application from Mr. Charles Raymond, represented by Michael Peebles Engineers. (Approved)

Councilmember Niemann moved to duly approve the above listed items. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R3 - Appointment of three members to the Addison Board of Zoning Adjustment (BZA).

Councilmember Hirsch moved to duly appoint Corey Ewing, David Griggs and Beverly Roberts to the Addison Board of Zoning Adjustment. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R4 – Appointment of one member to the Planning and Zoning Commission.

Councilmember Mellow moved to duly appoint Todd Meier to the Planning and Zoning Commission. Councilmember Niemann seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 430 (Addison Walk Shopping Center), on application from Mr. Nitin Parekh.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Turner moved to duly pass Ordinance No. 005-011 approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 430 (Addison Walk Shopping Center), on application from Mr. Nitin Parekh. Subject to the following conditions:

-the applicant shall not use any terms, including the term “bar”, “tavern,” or any graphic depictions that denote alcoholic beverages in exterior signs.

Councilmember Ryland seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R6 – **PUBLIC HEARING** and consideration of a an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5000 Belt Line Road, Suite 400 (Addison Walk Shopping Center), on application fro Mr. Raaj Singh.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Ryland moved to duly pass Ordinance No. 005-012 approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located 5000 Belt Line Road, Suite 400 (Addison Walk Shopping Center), on application from Mr. Raaj Singh. Subject to the following conditions:

-the applicant shall not use any terms, including the term “bar”, “tavern,” or any graphic depictions that denote alcoholic beverages in exterior signs.

Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R7 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$71,337.90 with Palm Springs Pool Service, for annual maintenance of display fountains and waterfall pumping systems.

Item was pulled at the request of Town staff; item will return for consideration on the March 22<sup>nd</sup> Council agenda.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with the Texas Chamber Orchestra for fiscal year 2004-2005, subject to final review and approval of the City Attorney.

Councilmember Turner moved to duly pass Resolution No. R05-034 approving the City Manager to enter into a contract for services in the amount of \$15,000.00 with the Texas Chamber Orchestra and subject to final review of the city attorney. Councilmember Niemann seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R9 - Consideration of a Resolution authorizing the City Manager to enter into an agreement with MBIA MuniServices Company for hotel occupancy tax consulting services.

Councilmember Niemann moved to duly pass Resolution No. R05-035 authorizing the City Manager to enter into an agreement with MBIA MuniServices Company for hotel occupancy tax consulting services. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R10 - Consideration of a Resolution authorizing the city Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation for the design and construction of an airport terminal administration building on Addison Airport.

Councilmember Turner moved to duly pass Resolution No. R05-036 authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation for the design and construction of an airport terminal administration building on Addison Airport. Councilmember Niemann seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R11 - Consideration of approval to award bid to BMW Motorcycles of North Dallas in the amount of \$56,994.00 for the purchase of (3) 2004 BMW Police Motorcycles.

Councilmember Niemann moved to approve and award bid to BMW Motorcycles of North Dallas in the amount of \$56,994.00 for the purchase of (3) 2004 BMW Police Motorcycles. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Ryland, Turner  
Voted Nay: None  
Absent: None

Item #R12 - Consideration of a Resolution approving an estoppel letter agreement from Hibernia National Bank regarding certain financing provided by Hibernia National Bank to Eagle Land & Cattle Co., Tenant under a certain Ground Lease at Addison Airport in which the Town of Addison is the Landlord, the leased premises under the Ground Lease being certain property located at the Airport and specifically described in the Ground Lease, and being generally located at 16151 Addison Road, (Taxiway Reference Building #L-17), Addison, TX 75001.

Councilmember Ryland moved to duly pass Resolution No. R05-037 approving an estoppel letter agreement from Hibernia National Bank regarding certain financing provided by Hibernia National Bank to Eagle Land & Cattle Co., Tenant under a certain Ground Lease at Addison Airport in which the Town of Addison is the Landlord, the leased premises under the Ground Lease being certain property located at the Airport and specifically described in the Ground Lease, and being generally located at 16151 Addison Road, (Taxiway Reference Building #L-17), Addison, TX 75001. Councilmember Turner seconded. Motion carried.

Voted Aye: Wheeler, Braun, Hirsch, Mellow, Ryland, Turner  
Voted Nay: None  
Absent: None

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary

